

April 5, 2022

REC'd MMD

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Chuck Sinnard – DC Attorney, Rob Tietz – Operations Director, Beth Deardorff – Human Resources Director, Todd Noah – IS Director, Melinda Harney – Administrative Coordinator, Al Miller - DC Engineer, Andy Case – Assistant Engineer, AJ Seeley – Emergency Management Coordinator, Mary Cline – Auditor's Office, Deb Schrader, Abby Patterson, Liz McNamara, Hannah Vander Kopsa, Alex Lynch, ReNae Arnold, Anna Pierce, Paul Rees, Ryan Pierce, John Kollmorgen and Dustin Teays– Raccoon Valley Radio.

**Item 1:** Call to Order - Chairman Hanson called the meeting to order at 9:01 a.m.

**Item 2:** Approve Agenda – Item 13 will be removed.

Motion by Chapman and seconded by Golightly approve the agenda as amended. All ayes. Motion carried

**Item 3:** Pledge of Allegiance

**Item 4:** Open Forum – A.J. Seeley, Emergency Management shared information about the avian flu problem. There are currently no cases in Dallas County but commercial operations and people with farm/backyard poultry are taking preventative measures.

**Item 5:** Consent Agenda

A) Expense Claims Paid on 4/1/2022

B) Manure Management Report

Victor Allas, Dallas Township

Motion by Golightly and seconded by Chapman to approve the consent agenda. All ayes. Motion carried.

**Item 6:** Disc/Action Re: Supervisors Minutes from 3/15/2022

Motion by Chapman and seconded by Golightly to approve the 3/15/2022 minutes as presented. All ayes. Motion carried.

**Item 7:** Disc/Action Re:

A. Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Sheriff – Lesley Frank resigned Civil Clerk position as of 4/8/2022

Request to fill open full time Civil Clerk position at \$18.81-\$19.93/hour

Attorney – Brandon Nunez' internship ends as of 4/22/2022

Request to fill open Prosecuting Intern at \$13.46/hour

Motion by Golightly and seconded by Chapman to approve the payroll changes as submitted. All ayes. Motion carried.

B. Ratification of Sheriff's Office Union Contract

Motion by Chapman and seconded by Golightly to approve ratification of the Sheriff's Office Union contract.

**Item 8:** Disc/Action Re: Child Abuse Prevention Proclamation

Motion by Golightly and seconded by Chapman to approve the Child Abuse Prevention Proclamation

**Item 9:** Disc/Action Re: Auditor Elections

A. Resolution 2022-0044 Canvass Clive Special Election

Motion by Chapman and seconded by Golightly to approve Resolution 2022-0044

#### **RESOLUTION 2022-0044**

**WHEREAS**, the City of Clive Special Election, Council Member To Fill Vacancy was held on Tuesday, March 29, 2022; and,

**WHEREAS**, the official tier 1 canvass of the results of said election by the Dallas County Board of Supervisors was held on Tuesday April 5, 2022.

**WHEREAS**, the Board has publicly and duly met and opened the tally list from the election precinct and,

**WHEREAS**, the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass,

Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there were 0 provisional ballots.

**NOW, THEREFORE**, the Board of Supervisors hereby certifies and declares the final tier 1 results of the election in the official abstract of the election, including those persons elected to the various positions on the ballot and the passage or failure of the various public measures on the ballot.

Resolution adopted this 5th day of April, 2022 with the vote thereon being as follows:

**AYE**

Mark A. Hanson, Chairman  
Brad Golightly, Member  
Kim Chapman, Member

**NAY**

Dated this 5<sup>th</sup> day of April, 2022

ATTEST: Julia Helm, Dallas County Auditor

B. Receive Post Election Audit Certificate

**Item 10: Disc/Action Re: Secondary Roads**

A. 9:30 A.M. Resolution 2022-0045 Public Hearing Continued 5 Year Road Construction Update  
Motion by Chapman and seconded by Golightly to close public hearing at 9:33 A.M.

Motion by Chapman and seconded by Golightly to approve Resolution 22-0045 and approved chair to sign the Secondary Roads 5 Year Program Construction Certificate.

All ayes. Motion carried.

**RESOLUTION 2022-0045**

**WHEREAS**, The Board of Supervisors, with the assistance of the County Engineer, shall adopt a secondary road construction program pursuant to Iowa Code 309.22 and a secondary road budget pursuant to Iowa Code 309.93.

**NOW THEREFORE BE IT RESOLVED** that the Dallas County Board of Supervisors approve the attached Secondary Roads Five Year Program and the attached Secondary Roads Budget for fiscal year 2023.

**AYE**

Mark A. Hanson, Chairman  
Brad Golightly, Member  
Kim Chapman, Member

**NAY**

Dated this 5<sup>th</sup> day of April, 2022

ATTEST: Julia Helm, Dallas County Auditor

B. Roads Update

- i. 250<sup>th</sup> St bridge; box culvert is complete, working on bridge foundation, should be complete by mid to late may; then move on to grading road and raising the grade; total cost is approximately \$600,000 for bridge and culvert
- ii. 170<sup>th</sup> & Pioneer – pre-construction meeting last week; contractor won't start until mid-July. quite a bit of grading involved with the project & they would like to get most of that done soon
- iii. 270<sup>th</sup> St, - Letting is on April 19; they will know more after that, the late start day is in April of next year.
- iv. They will be participating in Motor Grader training on Puckerbrush Road this week; it will be closed on Wednesday (open to local traffic)

**Item 11: Disc/Action Re: 10:00 A.M. Resolution 2022-0046 Public Hearing Rezone Kollmorgen**

Mr. Kollmorgen presented his plan for putting in a campground on his property. Currently A1 zoning allows for campgrounds but conditional use permits would need to be applied for. A PUD would allow the county to see a site plan and have some more control over the plans.

Mr. Reese presented his reasons for opposing this rezoning. He is a neighbor to the property. He is concerned with noise and light pollution, safety, increased traffic and decreasing property values. He is not opposed to the campground but would like the county to place restrictions on the rezone to avoid future problems.

Motion by Chapman and seconded by Golightly to continue the public hearing to April 19, 2022 at 9:30 A.M.  
All ayes. Motion carried.

**Item 12: Disc/Action Re: IT Hardware Storage Upgrade**

Every 5 years we replace the hardware storage system. We received 3 bids and IP Pathways was the lowest with the state bid.

Motion by Golightly and seconded by Chapman to approve proposal with IP Pathways for \$265,071.86 and

authorize the chair to sign.  
All ayes. Motion carried.

~~**Item 13:** Disc/Action Re: Highly Pathogenic Avian Influenza Public Awareness Proclamation~~

**Item 14:** Disc/Action Re: Other Business  
Thanked Melinda for handling a taxpayer’s question. Recommend that she share our budget presentation with him.  
Question was presented to Mr. Sinnard about committees & boards continuing to conduct public meetings electronically.

**Item 15:** Motion to Adjourn

Motion by Chapman and seconded by Golightly to adjourn the meeting at 11:56 a.m. All ayes. Motion carried.

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Julia Helm, Dallas County Auditor

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Mark A. Hanson, Chairman